

EVERGREEN AT HAMILTON HOMEOWNERS ASSOCIATION
Minutes of Association Meeting
August 12, 2019

Present:

Mike Lawlor, President,
Peter Cerra, Vice President
Mary Chludzinski, Treasurer
Saundra King, Secretary
Marty Miller, Trustee
Kathleen Laflin, Trustee
Faye Arnett, Trustee
Donna Styles, EPM

Mike Lawlor called the meeting to order at 7:00 pm. and the Pledge of Allegiance was recited.

Announcements

Peter spoke about the association census to update resident information. This information is confidential, critical for maintaining our 55 and older status and necessary in case of an emergency.

Mike then talked about replacing 35 trees this fall as a first round in the program. He also stated that digging mark-outs are always required.

Approval of Minutes

Saundra made a motion to approve the Association Meeting Minutes of June 3, 2019 as presented. Peter seconded the motion; the board was polled and all were in favor. **Motion passed 5/0/2**

Financial- Mary reported that as of **June 30, 2019**

Income	\$86,323
Expenses	\$74,446
Income over expenses	\$11,877

May 31, 2019

Income	\$86,865
Expenses	\$84,284
Income over expenses	\$ 2,581

Insurance

Mary made a motion to accept the association insurance renewal program from Mitchell Insurance Services for a total cost of \$18,529.81 Marty seconded the motion, the board was polled and all were in favor. **Motion passed 6/0/1**

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TLP- Pool Desert Air

Mary made a motion to accept a preventive maintenance proposal for the pool HVAC system (Desert Air). The annual cost to visit six (6) times per year to change filters, belts and inspect and calibrate the equipment is \$1,956 plus tax. Sandra seconded the motion; the board was polled and all were in favor. **Motion passed 6/0/1**

Committees

Active Adults- Carol announced that luncheon meetings will resume on Thursday, September 19. Singers Deb and Mike will entertain and as usual, lunch is \$4.00
October 17 the luncheon meeting will feature Courtney Coletti. Bingo has been very enjoyable but will be cancelled on Tuesday, August 13.

Garden and Greenhouse- John Arnett reported that with Pat Gore's help they were able to dry up a very wet bog next to the greenhouse. He also noted that the gardens have been very productive and beautiful. Some time in October the greenhouse will open for wintering over plants.

Social -Beverly Wyers announced that the next event will be the September 8 Music Review featuring Jimmy Mazz. The cost of the ticket is \$22 to see this great entertainer.
A Halloween Party is planned for October 26 and a Holiday Dinner Dance on December 14.

Travel- Emily raved about the great show at Resorts Casino in July. Everyone had a great time. The September trip is to the Westchester Theater in Elmsford to see *Mumbo Italiano*. There will also be a Christmas Show at the Tropicana in November or December.

Community Input

Julia Tsai had somethings to say about weeds. Barbara Eames asked what was going to happen with the ground up stumps.
Iris Blumberg wanted to know if the association was going to do anything about the roots not ground up and still on her lawn.

Flu Shots- Mary announced that shot would be given out by the township on October 21 between 5pm and 8pm.

Next meeting will be Monday, September 9.

There being no further business, the meeting was adjourned.

Respectfully submitted by _____
Donna Styles, Executive Property Management